

## 2013 DRAFTING REQUEST

### Assembly Substitute Amendment (ASA-AB718)

Received: 2/25/2014 Received By: tdodge  
Wanted: As time permits Same as LRB:  
For: Joe Sanfelippo (608) 266-0620 By/Representing: Josh Hoisington  
May Contact: LFB, LC, Drafter: tdodge  
Sen. Vukmir's office Addl. Drafters:  
DHS Extra Copies:  
Subject: Mental Health - miscellaneous

Submit via email: YES  
Requester's email: Rep.Sanfelippo@legis.wisconsin.gov  
Carbon copy (CC) to: tamara.dodge@legis.wisconsin.gov  
Mary.Matthias@legis.wisconsin.gov  
Sam.Austin@legis.wisconsin.gov  
Dean.Cady@legis.wisconsin.gov

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#### Pre Topic:

No specific pre topic given

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#### Topic:

Changes to Milwaukee County mental health budget and Milwaukee County mental health board appointments; audit by department of health services

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#### Instructions:

See attached

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#### Drafting History:

| <u>Vers.</u> | <u>Drafted</u>     | <u>Reviewed</u>      | <u>Typed</u> | <u>Proofed</u> | <u>Submitted</u> | <u>Jacketed</u> | <u>Required</u> |
|--------------|--------------------|----------------------|--------------|----------------|------------------|-----------------|-----------------|
| /?           | tdodge<br>3/1/2014 | csicilia<br>3/3/2014 |              | _____          |                  |                 |                 |
| /P1          | tdodge             |                      | rschluet     | _____          | sbasford         |                 |                 |

| <u>Vers.</u> | <u>Drafted</u> | <u>Reviewed</u>      | <u>Typed</u>        | <u>Proofed</u> | <u>Submitted</u>  | <u>Jacketed</u>   | <u>Required</u> |
|--------------|----------------|----------------------|---------------------|----------------|-------------------|-------------------|-----------------|
|              | 3/3/2014       |                      | 3/3/2014            | _____          | 3/3/2014          |                   |                 |
| /1           |                | wjackson<br>3/3/2014 | jmurphy<br>3/3/2014 | _____          | srose<br>3/3/2014 | srose<br>3/3/2014 |                 |

FE Sent For:

<END>

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| /?           | tdodge<br>3/1/2014 | csicilia<br>3/3/2014 |              | _____            |                  |                 |                 |
| /P1          |                    | 1 Wly 3/3            | rschluet     | _____            | sbasford         |                 |                 |
|              |                    |                      |              | J.M. + SK<br>3/3 |                  |                 |                 |

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 May Contact: **LFB, LC,** Drafter: **tdodge**  
                   **Sen. Vukmir's office**  
                   **DHS** Addl. Drafters:  
 Subject: **Mental Health - miscellaneous** Extra Copies:

Submit via email: **YES**  
 Requester's email: **Rep.Sanfelippo@legis.wisconsin.gov**  
 Carbon copy (CC) to: **tamara.dodge@legis.wisconsin.gov**  
                               **Mary.Matthias@legis.wisconsin.gov**  
                               **Sam.Austin@legis.wisconsin.gov**  
                               **Dean.Cady@legis.wisconsin.gov**

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**Pre Topic:**

No specific pre topic given

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**Topic:**

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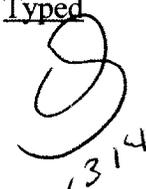
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See attached

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| 1/?          | tdodge         | 1 gjs 3/3<br>14 | <br>1314 | ==             |                  |                 |                 |

FE Sent For:

<END>

**Dodge, Tamara**

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**From:** Hoisington, Joshua  
**Sent:** Thursday, February 13, 2014 7:22 PM  
**To:** Dodge, Tamara  
**Subject:** FW: Comments from Milwaukee County Comptroller on Legislation AB 718  
**Attachments:** Milw Cnty Comptroller Comments on the Milw Cnty Mental Health Board AB 718.pdf

Please see the attached letter in regard to the references indicated below.

In regard to the budget please see page 2, paragraph just above MCMHB reserve.

In regard to the reserve fund please see page 2, second sentence under MCMHB reserve.

Best Regards,

Josh Hoisington  
Office of Representative Joe Sanfelippo  
15th Assembly District  
608.266.0620

NOTE: Emails sent to and from this account may be subject to open records requests and should not be considered private.

**From:** [Scott.Manske@milwcnty.com](mailto:Scott.Manske@milwcnty.com) [<mailto:Scott.Manske@milwcnty.com>]  
**Sent:** Tuesday, February 11, 2014 12:03 PM  
**To:** Sen.Vukmir; Rep.Severson  
**Cc:** Cady, Dean; Schoiz, AJ; Rep.Sanfelippo; [Chris.Abele@milwcnty.com](mailto:Chris.Abele@milwcnty.com); [Marina.Dimitrijevic@milwcnty.com](mailto:Marina.Dimitrijevic@milwcnty.com)  
**Subject:** Comments from Milwaukee County Comptroller on Legislation AB 718

Hello Rep Dr. Severson and Senator Vukmir

As the Comptroller of Milwaukee County, I have attached some comments on the proposed legislation (AB718) on the creation of the Milwaukee County Mental Health Board. My concerns are from a fiscal standpoint, as the chief financial officer of Milwaukee County.

If you have any questions concerning my comments please let me know.

Scott Manske  
Comptroller  
Milwaukee County  
901 N 9th St, Room 301  
Milwaukee, WI 53233-1425  
Phone: 414-278-4199  
Fax: 414-223-1901  
\*\*\*\*\*



## COUNTY OF MILWAUKEE

901 N 9<sup>th</sup> St, Room 301  
Milwaukee, WI 53233  
Office of the Comptroller  
Scott B. Manske, Comptroller

February 11, 2014

Rep. Dr. Erik Severson  
Assembly Committee on Health Chairperson  
Room 221 North  
State Capitol  
P.O. Box 8953  
Madison, WI 53708

Sen. Leah Vukmir  
Senate Committee on Health and Human Services Chairperson  
Room 131 South  
State Capitol  
P.O. Box 7882  
Madison, WI 53707-7882

RE: Comments on AB 718 on the Creation of the Milwaukee County Mental Health Board.

I am writing you today to express concerns that I have regarding proposed Wisconsin Bill AB 718 on the establishment of the Milwaukee County Mental Health Board (MCMHB). As the elected Milwaukee County Comptroller I serve as the Chief Financial Officer for Milwaukee County. My main concern is that AB 718, as drafted, will have adverse effects on the County's financial condition. I have included a more detailed discussion below of the items that will impact the County along with suggestions to mitigate the financial issues presented.

In general, the proposed funding structure for the services provided under MCMHB will have an adverse effect both on the tax levy allocated to other departments in Milwaukee County and on the County's general financial health. There are two major areas of concern:

- The bill provides no limit on the amount of tax levy required to fund the services provided by the MCMHB.
- There is no ability by Milwaukee County to hold any surplus of the MCMHB in trust to offset any future deficits incurred by the MCMHB.

As an aside, it is our understanding that the MCMHB would still be subject to the same financial controls of any department of Milwaukee County, even though their policy direction would come from the MCMHB. If this understanding is not correct, please let me know.

### Required Minimum Expenditure Budget for the MCMHB:

The proposed language in AB 718 places a requirement that the minimum expenditure budget for mental health services be \$177,425,000, but does not place any limit on the amount of tax levy

funding for mental health services. As a result, any declines in Federal or State grants funding, patient revenues or any other revenues, would require an equal increase in Milwaukee County tax apportioned to mental health services. Therefore the tax levy for mental health services of \$56.9 million for 2014 would increase, requiring either a decrease in tax levy funding for other County functions or an increase in the property taxes paid by residents.

Further, any across the board savings provisions instituted by the County such as employee benefit changes, while saving expenditures for the MCMHB, would simply allow MCMHB to increase other expenditure categories since its expenditure base cannot be decreased.

Additionally, AB 718 allows total expenditures to rise for MCMHB by the lesser of the increase in the Consumer Price Index, or the annual increase in the County tax levy. While the statute would allow for an increase in expenditure authority, there is no limit on the annual increase in MCMHB tax levy by a proportional percentage. As written, the entire increase in expenditure authority for MCMHB, could be funded by tax levy, thus disproportionately benefiting MCMHB, versus the rest of the County.

It could occur, that the County's annual increase in tax levy is simply due to an increase in debt, thus providing an increase in tax levy for the MCMHB, when the full tax levy increase was intended for debt payments.

A possible solution to this would be to change the minimum funding from an expenditure commitment to a property tax levy commitment, or place a limit on both expenditures and tax levy commitment. An additional issue could occur with an expenditure limit, in that MCMHB is able to find additional funding sources for existing programs, but cannot increase the expenditure authority due to the limitations.

### MCMHB Reserve

Under the bill, the MCMHB would be allowed to maintain any year end surplus it generates in a reserve to help increase expenditures authority in subsequent years. The surplus would be required to be used in the subsequent budget cycle and would result in an increase in expenditure authority for MCMHB for that subsequent budget cycle. The additional expenditure authority, under the current draft of AB 718, would then be removed the following year, thus creating swings in operating costs. However, any deficits incurred by the MCMHB would have to be absorbed by Milwaukee County. As the Chief Financial Officer, this scenario creates a dynamic that is difficult to manage and could have repercussions on the County's and MCMHB's ongoing finances should the MCMHB have swings in its year end results.

Further, because the MCMHB is not responsible for any deficits, there is no incentive for the managers of mental health services to control costs.

A solution to this issue would be to allow any surplus in MCMHB to still be placed in a reserve, but be used to offset deficits. The reserve could be used in emergencies for MCMHB operations upon the achievement of a minimum reserve balance. This would be similar to a program in place for Milwaukee County Family Care Operations, who is required to maintain certain

minimum reserves. The reserve would **not** be available to create additional expenditure authority during the annual budget cycle.

Please feel free to contact me at 414.278.4199 to discuss these issues and proposed solutions. Thank you for your consideration.



---

Scott B. Manske  
Comptroller for Milwaukee County  
901 N 9<sup>th</sup> St. Room 301  
Milwaukee, WI 53233

Dean Cady, Clerk of Committee, Senate Committee on Health and Human Services  
AJ Scholz, Clerk of Committee, Assembly Committee on Health  
Chris Abele, County Executive of Milwaukee County  
Marina Dimitrijevic, County Chair of Milwaukee County

## Dodge, Tamara

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**From:** Cady, Dean  
**Sent:** Friday, February 21, 2014 11:22 AM  
**To:** Dodge, Tamara  
**Cc:** Hoisington, Joshua; Fuller, Lucas  
**Subject:** Amendment to SB 565 & AB 718

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Hey Tami, this is deano from Senator Vukmir's office. I understand that Josh from Rep Sanfelippo's office has been working with you on an amendment for the Milwaukee Mental Health Complex reform legislation, specifically crafting an amendment to shore up some issues raised during the public hearing. If you wouldn't mind, please draft an identical amendment or substitute amendment for the Senate Bill as for the Assembly version – Thank You.

Also, as far as timing, we are looking to hold an Executive Session in the Senate Health and Human Services Committee on Wednesday, March 5<sup>th</sup> beginning early afternoon. I will be out next week on vacation but between Josh and Luke (in our office) any messages will find their way to me.

Thankx again for all the assistance.

deano

## Dodge, Tamara

---

**From:** Hoisington, Joshua  
**Sent:** Friday, February 21, 2014 11:26 AM  
**To:** Cady, Dean; Dodge, Tamara  
**Cc:** Fuller, Lucas  
**Subject:** RE: Amendment to SB 565 & AB 718

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Thanks, Dean.

Best Regards,

Josh Hoisington  
Office of Representative Joe Sanfelippo  
15th Assembly District  
608.266.0620

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deano

## Substitute amendment

- Budget for Milwaukee County <sup>(range subject to change)</sup>
  - Levy amount between \$53 - \$65 million
  - MCMHB proposed to County exec
  - County exec can change but must remain in \$53-65 million range
  - Allow mechanism for altering ~~range~~ range (higher or lower) if MCMHB, Co. exec, & Co board all agree
- (Remove total \$177 <sup>million</sup> ~~ex~~ expenditure limit)
- For BCA (community aids funding) require budgeting of an amount that would "maintain effort" for those services
- (Wraparound is going nowhere.)  
It will be under jurisdiction of MCMHB
- Reserve fund
  - Create reserve like family care
  - Reserve created from unexpended funds in budget
  - For amounts in reserve up to \$10 million - reserve may only be used for shortfall
  - For any amount in reserve in excess of \$10, the excess may be used for any Mental health purpose  
(What is the requirement to spend the next fiscal year? Override!)
- Increase required board meetings to 6 from 4
  - One of these meetings must be a public hearing
- Replace board member #10 (DHS) with the designee of the chair of the combined community services board who is not an elected official

Sub continued

- Page 11 lines 10 & 21: delete "on the academic staff at" and substitute "an employee of"
  - Page 9 line 22 - "public & private financing" language added
  - Gubernatorial nominees - require governor to select nominee from suggested individuals but don't limit the # of suggestions
  - Nomination requirements - page 12 lines 9-12 apply to all nominations  
lines 13-15 members must reflect populations served by MKE Co. mental health  
"Cultural Competency"
  - Page 12, line 16: remove "or contractor"
  - Add Wisconsin Psychiatric Association in members 1 & 2
  - Make nominee changes as indicated on handout  
"Wisconsin Nurses Association"
- DHS will assume management over inpatient psych. hospital to some extent  
County keeps building.  
Employees won't be State

TBD

*Sub continued*

- Do we need language to prevent MAMHB from changing general functions?  
\* Check into this



## COUNTY OF MILWAUKEE

901 N 9<sup>th</sup> St, Room 301

Milwaukee, WI 53233

Office of the Comptroller

Scott B. Manske, Comptroller

February 25, 2014

RE: Follow Up Comments on AB 718 on the Creation of the Milwaukee County Mental Health Board.

As a follow up to my previous comments, I would like to reiterate my concerns with Wisconsin Assembly Bill 718 as currently drafted and provide suggested changes to mitigate the potential fiscal impacts of the bill on Milwaukee County. Of greatest concern is the potential impact on the property tax levy and the use of the mental health reserve. In addition, I would like to express my concerns that without further clarification, AB 718 as proposed will likely result in disputes concerning the policies and procedures governing the centralized services used by the Behavioral Health Division (e.g. Payroll, Accounting, RFP/Bid Procedures, Fund Transfers, etc.).

### Expenditure Restraints

**Recommendation:** Remove all language limiting expenditures.

**Comments:** I believe that an expenditure limit could be disadvantageous to the mental health redesign initiatives. As the MCMHB undertakes actions to move to a community-based care system, it should have flexibility to increase expenditures as needed to ensure that the system is adequately assembled and maintained. In addition, a static expenditure appropriation provides no opportunity for the MCMHB to increase expenditure authority if additional funding becomes available and no opportunity to decrease expenditure authority when savings are achieved. Under the latter, the Division would be spending just to spend and that funding would not be available to meet the funding needs of other departments within County government.

### Tax Levy

**Recommendation:** Provide a minimum (\$40 million) and maximum tax levy contribution (\$63 million), which can be increased annually based on certain factors. Alternatively, set a minimum tax levy contribution of \$40 million or no tax levy minimum/maximum.

**Comments:** There is no current language that places limits on the amount of tax levy required to operate the system. With no limits to tax levy contributions, there is no incentive for the MCMHB to control costs or to provide savings back to the taxpayer when surpluses are achieved. The lack of limits poses a great risk for the County in

instances where the MCMHB continues to outspend beyond its current revenue. It also poses a risk to the County when the County is expected to backfill any declines in Federal or State grants funding, patient revenues or any other revenues, requiring either a decrease in tax levy funding for other County functions or an increase in the property taxes paid by residents.

### Mental Health Reserve

**Recommendation:** Remove language requiring that reserves be used in future years and instead require that only balances above \$10 million be available upon approval by policy-makers for one-time costs in the future. Allow reserves to be accessed at any time to cover the Division's deficits and emergency needs as approved by policymakers.

**Comments:** Using reserve funding to create additional expenditure authority during the annual budget cycle creates fluctuating targets every year that are difficult to manage in the annual budget cycle. In addition, not having a reserve to offset deficits in the Department creates a risk for the County to have to make adjustments to other services to provide funding to BHD mid-year.

5% of expenditures

### General Administration

**Recommendation:** Insert language specifying that current County ordinances, policies and procedures relating to the centralized functions of the County government will still apply to the operations of the Division.

**Comments:** As currently written, it could be construed that the policy-making authority of the MCMHB includes the ability to determine policies relating to matters of centralized functions within the County. For example, the County Board will have the final authority on the benefits provided to employees within the Department. The MCMHB will not have the ability to negotiate a different benefit package for employees within the Department. It is likely that legal disputes will arise between the MCMHB and other County departments over applicable ordinances and policies which may lead to disruptions in centralized services provided such as audit, bill paying and payroll.

Please feel free to contact me at 414.278.4199 to discuss these issues and proposed solutions. Thank you for your consideration.

---

Scott B. Manske  
Comptroller for Milwaukee County  
901 N 9<sup>th</sup> St. Room 301  
Milwaukee, WI 53233

Dean Cady, Clerk of Committee, Senate Committee on Health and Human Services  
AJ Scholz, Clerk of Committee, Assembly Committee on Health

DRAFT

2014 Adopted Budget - Behavioral Health & Community Services

| 6300 Behavioral Health Division       |                            | Exp            | Rev            | Tax            | Notes   |
|---------------------------------------|----------------------------|----------------|----------------|----------------|---|
| 6310                                  | BHD General Administration | \$ 1,443,955   | \$ 12,000      | \$ 1,431,955   | Total Expenditures before abatements = \$11,307,717                         |
| 6350                                  | Inpatient Services         |                |                | \$ -           |   |
|                                       | Hilltop                    | \$ 9,790,775   | \$ 3,082,964   | \$ 6,707,811   | Most revenue Medicaid and IMD   |
|                                       | IMD                        | \$ 11,799,508  | \$ 3,200,613   | \$ 8,598,895   | Most revenue Medicaid and IMD   |
| 6370                                  | Acute Inpatient            |                |                | \$ -           |   |
|                                       | Acute Adult                | \$ 28,586,978  | \$ 6,742,918   | \$ 21,844,060  | Most revenue Medicaid, Medicare, Commercial Ins, Indv Pay                   |
|                                       | Child & Adolescent         | \$ 5,109,616   | \$ 4,225,815   | \$ 883,801     | Most revenue Medicaid, Medicare, Commercial Ins Indv Pay                    |
| 6440                                  | Adult Crisis               |                |                | \$ -           | ** Total BCA Allocation in PCS = \$7,700,026                                |
|                                       | Emergency Room (PCS)       | \$ 14,571,941  | \$ 10,711,680  | \$ 3,860,261   | Most revenue Medicaid, Medicare, Commercial Ins, Indv Pay                   |
|                                       | Observation Team (PCS)     | \$ 1,034,947   | \$ -           | \$ 1,034,947   |   |
|                                       | Mobile Team                | \$ 4,486,351   | \$ -           | \$ 4,486,351   |   |
|                                       | Access Clinic              | \$ 757,249     | \$ -           | \$ 757,249     |   |
|                                       | DD-MH Mobile Team          | \$ 304,665     | \$ -           | \$ 304,665     |   |
| 6500                                  | Management Services        | \$ 543,965     | \$ 3,233,324   | \$ (2,689,359) | Total Expenditures before abatements = \$22,220,325; Misc. Revenue          |
|                                       | subTotal                   | \$ 78,429,950  | \$ 31,209,314  | \$ 47,220,636  |   |
| <b>8700 Community Services Branch</b> |                            |                |                |                |   |
|                                       |                            | <b>Exp</b>     | <b>Rev</b>     | <b>Tax</b>     | <b>Notes</b>  |
|                                       | Community Services Admin   | \$ 20,425,997  | \$ 17,530,460  | \$ 2,895,537   | Other Health Revenues; BCA; IMD Relocations = \$5.8M; Some Grant Funding    |
|                                       | Community Support          | \$ 6,061,743   | \$ 1,367,258   | \$ 4,694,485   | Patient Revenues  |
|                                       | Service Access             | \$ 4,319,750   | \$ 3,602,001   | \$ 717,749     | BCACOP  |
|                                       | CRS                        | \$ 2,128,264   | \$ 1,595,682   | \$ 532,582     | Patient Revenues  |
|                                       | Day Treatment              | \$ 2,621,582   | \$ 1,894,673   | \$ 726,909     | Patient Revenues; Other Health Revenues; BCA                                |
|                                       | AODA                       | \$ 15,777,605  | \$ 14,671,874  | \$ 1,105,731   | Fed grants; TANF; BCA; AODA ATR; Drug Abuse; Court fees; Other State Grant. |
|                                       | WRAP                       | \$ 49,128,017  | \$ 49,518,524  | \$ (390,507)   | Total Expenditures before abatements=\$58,928,607                           |
|                                       | Safety Services            | \$ 900,739     | \$ 929,740     | \$ (29,001)    |   |
|                                       | subTotal                   | \$ 101,363,697 | \$ 91,110,212  | \$ 10,253,485  | **Total BCA Allocation in Community Services = \$14,316,560                 |
|                                       | TOTAL                      | \$ 179,793,647 | \$ 122,319,526 | \$ 57,474,121  |   |

OKS  
OKS  
OKS

1. A psychiatrist or psychologist who is suggested by the Milwaukee County board of supervisors. The Milwaukee County board of supervisors shall solicit suggestions for psychiatrists and psychologists from organizations including the Wisconsin Medical Society, the Medical Society of Milwaukee, the Wisconsin Psychological Association, WI Nurses Assoc., and the Wisconsin Association of Family and Children's Agencies for individuals who specialize in a full continuum of behavioral health services for children. The Milwaukee County board of supervisors shall suggest to the governor 4 psychiatrists and psychologists for this board membership position.

2. A psychiatrist or psychologist who is suggested by the Milwaukee County board of supervisors. The Milwaukee County board of supervisors shall solicit suggestions for psychiatrists and psychologists from organizations including the Wisconsin Medical Society, the Medical Society of Milwaukee, the Wisconsin Psychological Association, WI Nurses Assoc., and the Milwaukee Co-occurring Competency Cadre for individuals who specialize in a full continuum of behavioral health services for adults. The Milwaukee County board of supervisors shall suggest to the governor 4 psychiatrists and psychologists for this board membership position.

3. A representative of the community who is a consumer of mental health services and who is suggested by the Milwaukee County board of supervisors. The Milwaukee County board of supervisors shall solicit suggestions for individuals who have experienced mental illness or substance abuse from organizations including Warmline, the Milwaukee Mental Health Task Force, and the Milwaukee Co-occurring Competency Cadre. The Milwaukee County board of supervisors shall suggest to the governor 4 representatives of the community for this board membership position.

4. A registered nurse who is suggested by the Milwaukee County <sup>board</sup> executive. The Milwaukee County ~~executive~~ shall solicit suggestions from groups including the WI Nurses Association who specialize in a full continuum of behavioral health and medical services including emergency detention, inpatient, residential, transitional, partial hospitalization, intensive outpatient, and wraparound community-based services. The Milwaukee County executive shall suggest to the governor 4 registered nurses for this board membership position.

5. An individual specializing in finance and administration who is suggested by the Milwaukee County executive. The Milwaukee County executive shall solicit suggestions from organizations including the Wisconsin Hospital Association, the Wisconsin County Human Services Association, and the Public Policy Forum for individuals with experience in and direct knowledge of public and private funding and systems, analyzing healthcare operating expenses, revenues, and reimbursement and expertise in financial restructuring for sustainability. The Milwaukee County executive shall suggest to the governor 4 individuals specializing in finance and administration for this board membership position.

6. A health care provider with experience in the delivery of substance abuse services who is suggested by the Milwaukee County executive. The Milwaukee County executive shall solicit suggestions from organizations including the Milwaukee Co-occurring Competency Cadre for health care providers specializing in providing substance abuse services. The Milwaukee County executive shall suggest to the

governor 4 health care providers with experience in the delivery of substance abuse services for this board membership position.

7. An individual with legal expertise. The governor shall solicit suggestions from organizations including the Legal Aid Society of Milwaukee, Legal Action of Wisconsin, Community Justice Counsel, and Disability Rights Wisconsin for 4 individuals who have legal expertise specializing in emergency detention regulatory requirements including policies, procedures, provider responsibilities, and patient rights. ***(Include Orgs who work with CIT or HOT (Homeless Outreach Team) officers?)***

8. A health care provider representing community-based mental health service providers. The governor shall solicit suggestions from organizations including the Milwaukee Health Care Partnership, the Milwaukee Mental Health Task Force, and the Milwaukee Co-occurring Competency Cadre for 4 health care providers specializing in community-based, recovery-oriented, mental health systems.

9. An individual who is a consumer or family member representing community-based mental health service providers. The governor shall solicit suggestions from organizations including the Milwaukee Health Care Partnership, the Milwaukee Mental Health Task Force, and the Milwaukee Co-occurring Competency Cadre for 4 consumers and family members representing community-based mental health service providers.

~~10. An employee of the department of health services, as designated by the secretary of health services, who has direct knowledge of funding and systems, oversees the state mental health institutes, and is the official contact for the federal government on behavioral health issues or, if this individual is unavailable to serve on the board, the secretary of health services or his or her designee.~~

The chairperson from the Milwaukee County Combined Community Services Board, or his or her designee, neither chair or designee can be an elected official. The elected officials on the combined community services board shall act as the legislative liaison for mental health issues and relay those issues to the CCSB member on the MCMHB.

11. The chairperson of the Milwaukee Mental Health Task Force, or his or her designee. (c) Subject to par. (d), the board shall consist of the following 2 nonvoting members appointed for 4-year terms:

1. A health care provider who is an employee of ~~on the academic staff at~~ a higher education institution. The governor shall solicit suggestions from the Medical College of Wisconsin for individuals specializing in community-based, recovery-oriented mental health systems, maximizing comprehensive community-based services, prioritizing access to community-based services and reducing reliance on institutional and inpatient care, protecting the personal liberty of individuals experiencing mental illness so that they may be treated in the least restrictive environment to the greatest extent possible, providing early intervention to minimize the length and depth of psychotic and other mental health episodes, diverting people from the corrections system, when appropriate, or maximizing the use of mobile crisis units and crisis intervention training.

2. A health care provider ~~who is an employee of on the academic staff~~ at a higher education institution. The governor shall solicit suggestions from the University of WisconsinMadison for individuals specializing in community-based, recovery-oriented mental health systems, maximizing comprehensive community-based services, prioritizing access to community-based services and reducing reliance on institutional and inpatient care, protecting the personal liberty of individuals experiencing mental illness so that they may be treated in the least restrictive environment to the greatest extent possible, providing early intervention to minimize the length and depth of psychotic and other mental health episodes, diverting people from the corrections system, when appropriate, or maximizing the use of mobile crisis units and crisis intervention training.

**Dodge, Tamara**

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**From:** Matthias, Mary  
**Sent:** Tuesday, February 25, 2014 4:31 PM  
**To:** Dodge, Tamara; Hoisington, Joshua  
**Subject:** stat. definition of cultural competency

FYI-

**48.982 Child abuse and neglect prevention board.**

(1) (intro.) DEFINITIONS. In this section:

(b) "Board" means the child abuse and neglect prevention board.

**(bm) "Cultural competency"** means the ability of an individual or organization to understand and act respectfully toward, in a cultural context, the beliefs, interpersonal styles, attitudes and behaviors of persons and families of various cultures, including persons and families of various cultures who participate in services from the individual or organization and persons of various cultures who provide services for the individual or organization.

**Mary Matthias**  
Principal Attorney | Wisconsin Legislative Council | 608.266.0932  
<http://legis.wisconsin.gov/lc/>

2/26 Josh - Rep Santelippo : r/c  
6-0620

- Appoint a person to lead the transition  
12 - 18 months

- assistant to new mental health board

- No state \$ - pd. <sup>like</sup> ~~by~~ mental health board (by county)

- { DHS employee?
- { Contract w/ DHS?
- { County appointed?
- { Outside person?

watch  
taxation  
constitutional  
issue if  
state employee

Maybe resolved in "takeover"  
Josh will talk to DHS

**Dodge, Tamara**

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**From:** Hoisington, Joshua  
**Sent:** Wednesday, February 26, 2014 1:35 PM  
**To:** Dodge, Tamara  
**Subject:** AB 718

Tami,

It is ok to share the amendment to AB 718 with WI Legislative Bureau and WI Legislative Council.

Best Regards,

Josh Hoisington  
Office of Representative Joe Sanfelippo  
15th Assembly District  
608.266.0620

NOTE: Emails sent to and from this account may be subject to open records requests and should not be considered private.

T/C w/ Josh OK to share with LFB & LC

**Dodge, Tamara**

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**From:** Hoisington, Joshua  
**Sent:** Thursday, February 27, 2014 1:58 PM  
**To:** Dodge, Tamara  
**Subject:** Nurse language, Psychiatry

Sorry for the confusion on my end.

For the new nurse position please use the language, "A psychiatric mental health advanced practice nurse prescriber"

Also, I was mistaken by asking to put the WI Nurses Assoc under appts 1 & 2. Instead it should be 6 & 8.

Lastly, please include the WI Psychiatry Assoc. in suggestions for 1 & 2.

Best Regards,

Josh Hoisington  
Office of Representative Joe Sanfelippo  
15th Assembly District  
608.266.0620

NOTE: Emails sent to and from this account may be subject to open records requests and should not be considered private.

Add to page 10, Line 3: Insert at the end of line 3... "Wisconsin Nurses Association."

Add to page 10, Line 17: Insert after "Cadre"... "and, the Wisconsin Nurses Association."

No Takeover

## Wish list for appointments

1) County exec appoints members to state board directly  
 members - 7-9 - 2 to county exec 1 to county board

2) County exec gives one name to governor to appoint

Rep. Sanfelippo = 414-234-0562

- TIC w/ Sandy Rowe <sup>shall</sup> arrange for
- DHS - performs operational and programmatic audit of behavioral health division, psychiatric hospital of Milwaukee mental health complex, & behavioral health programs
  - may contract for performance of audit
  - Report due Dec 1, 2014
  - Submit to secretary of health services who provides report to MCHB
- Require cooperation by MCHB w/ DHS for inpatient facilities

## Appointments

- County exec appoints - delegation of state exec branch authority
- County executive selects & gov. appoints - not done for majority of board members